Andrew H. Wilson WILSON, RYAN & CAMPILONGO 235 Montgomery Street Suite 450 3 San Francisco, CA 94104 (415) 391-3900 4 Laurie J. Bartilson 5 BOWLES & MOXON 6255 Sunset Boulevard RECEIVED 6 Suite 2000 Los Angeles, CA 90028 DEC 0 2 1993 7 (213) 661-4030 HUB LAW OFFICES 8 Attorneys for Plaintiff CHURCH OF SCIENTOLOGY INTERNATIONAL 9 10 SUPERIOR COURT OF THE STATE OF CALIFORNIA 11 FOR THE COUNTY OF MARIN 12 CHURCH OF SCIENTOLOGY ) CASE NO. 157 688 13 INTERNATIONAL, a California not-) for-profit religious corporation; ) DECLARATION OF ANDREW J. 14 ) WILSON IN SUPPORT OF MOTION Plaintiff, ) TO COMPEL PRODUCTION OF 15 ) DOCUMENTS FROM DEFENDANT ) GERALD ARMSTRONG VS. 16 ) CORPORATION GERALD ARMSTRONG; MICHAEL WALTON; ) 17 THE GERALD ARMSTRONG CORPORATION, ) [FILED CONCURRENTLY WITH a California for-profit ) PLAINTIFF'S MOTION TO ) COMPEL PRODUCTION OF 18 corporation; Does 1 through 100, inclusive, ) DOCUMENTS FROM DEFENDANT 19 ) GERALD ARMSTRONG ) CORPORATION, FILED UNDER Defendants. 20 ) SEPARATE COVER 21 22 ANDREW H. WILSON deposes and says: 23 1. My name is Andrew H. Wilson nd I am one of the attorneys 24 responsible for the representations of the Plaintiff in this 25 action. I have personal knowledge of the facts set forth in this 26

Declaration and could competently testify thereto if called as a

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witness.

- 2. My office received defendant The Gerald Armstrong
  Corporation's Responses to Plaintiff's First Request For
  Production of Documents, served by mail on October 12, 1993. On
  November 1, 1993, I wrote to counsel for The Armstrong
  Corporation, Ford Greene, detailing the reasons that I felt that
  The Armstrong Corporation's objections to the requests for
  document production were inadequate. No response to that letter
  has been received by my office to date.
- 3. Attached hereto and incorporated herein are true and correct copies of documents submitted as exhibits in support of Plaintiff's Motion to Compel Production of Documents from Defendant The Gerald Armstrong Corporation:

Exhibit A: Plaintiff's First Request For The Production of Documents By Defendant The Gerald

Armstrong Corporation

Exhibit B: The Gerald Armstrong Corporation's Responses
to Plaintiff's First Request for Production
of Documents

Exhibit C: Letter of November 1, 1993, addressed to Ford Greene, Esq., by Andrew H. Wilson

Exhibit D: Order of November 19, 1993, from the Superior Court of the County of Marin, California

I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 30th day of November, 1993, at San Francisco, California.

Andrew H. Wilson

-

Andrew H. Wilson WILSON, RYAN & CAMPILONGO 2 235 Montgomery Street Suite 450 San Francisco, California 94104 3 (415) 391-3900 Laurie J. Bartilson 5 BOWLES & MOXON 6255 Sunset Boulevard 6 Suite 2000 Hollywood, California 90028 7 (213) 953-3360 8 Attorneys for Plaintiff CHURCH OF SCIENTOLOGY INTERNATIONAL 9 10 SUPERIOR COURT OF THE STATE OF CALIFORNIA 11 FOR THE COUNTY OF MARIN 12 CHURCH OF SCIENTOLOGY OF ) Case No. 157680 INTERNATIONAL, a California not-13 for-profit religious corporation; ) PLAINTIFF'S FIRST REQUEST ) FOR THE PRODUCTION OF 14 Plaintiff, ) DOCUMENTS BY DEFENDANT THE ) GERALD ARMSTRONG 15 VS. ) CORPORATION 16 GERALD ARMSTRONG; MICHAEL WALTON; THE GERALD ARMSTRONG CORPORATION, 17 a California for-profit corporation; DOES 1 through 100, 18 inclusive, 19 Defendants. 20 21 DEMANDING PARTY: Plaintiff Church of Scientology International 22 RESPONDING PARTY: Defendant The Gerald Armstrong Corporation 23 SET NO.: 1 24 Plaintiff Church of Scientology International ("plaintiff") 25 demands, pursuant to C.C.P. § 2031, that defendant The Gerald Armstrong Corporation ("GAC") produce the items described below 27 for inspection and copying by plaintiff's attorneys on October 28 20, 1993 at 10 a.m. at the offices of Wilson, Ryan & Campilongo,

located at 235 Montgomery Street, Suite 450, San Francisco, California 94104.

# **DEFINITIONS AND EXPLANATIONS:**

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- As used herein, the term "document" includes all written, typewritten, printed and graphic materials of whatever kind or nature, including, but not limited to, correspondence, notes, memoranda, telegrams and cables, telexes, telecopies, panafaxes, publications, contracts, agreements, insurance policies, minutes, offers, analyses, projections, treatments, studies, books, papers, records, reports, lists, calendars, diaries, statements, complaints, filings with any court, tribunal or governmental agency, corporate minutes, partnerships, agreements, ledgers, transcripts, summaries, agendas, bills, invoices, receipts, estimates, evaluations, personnel files, certificates, instructions, manuals, bulletins, advertisements, periodicals, accounting records, checks, check stubs, check registers, canceled checks, money orders, negotiable instruments, sound recordings, films, photographs, mechanical or electronic recordings, tapes, transcriptions, blueprints, computer programs and data, data processing cards, x-rays, laboratory reports and all other medical tests and test results.
- 2. As used herein, the term "document" further means all writings, originals and duplicates as defined in California Evidence Code Sections 250, 255 and 260, whether in draft or otherwise, including but not limited to, copies and non-identical copies (whether different from the originals because of notes or marks made on or attached to said copies or otherwise).
  - 3. The words "and" and "or" as used herein shall both mean

"and/or."

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4. The term "you" as used herein means defendant Gerald Armstrong Corporation, its employees, agents, representatives, attorneys, or assigns.

## DOCUMENTS AND THINGS TO BE PRODUCED:

 All documents relating to the passing of title or conveyance of the property known as 707 Fawn Drive, San Anselmo, California, and more particularly described as follows:

#### PARCEL ONE

PARCEL TWO as shown upon that certain Parcel Map entitled, "Parcel Map Lands of California Land Title Portion Lands described in book 2887 of Official Records, at page 367, also being Portion of Lots 501 and 501-A unrecorded Map of Sleepy Hollow Acres, Vicinity of San Anselmo, Marin County, California, filed for record April 8, 1976 in Volume 12 of Parcel Maps, at page 43, Marin County Records.

EXCEPTING THEREFROM that portion deeded to Alain Pigois and Nina Pigois, husband and wife, as community property, by Deed recorded February 27, 1989, Serial No. 89 13373.

#### PARCEL TWO

AN EASEMENT for ingress, egress and public utility purposes described as follows:

BEGINNING at a point on the centerline of Fawn Drive, said point being the most southwesterly corner of Parcel 3, as shown upon that certain map entitled, "Parcel Map Lands of California Land Title Portion Lands described in Book 2887 of Official Records, at page 367, also being a portion of Lots 501 and 501-A, unrecorded Map of Sleepy Hollow Acres, Vicinity of San Anselmo, Marin County, California", filed for record April 9, 1976 in Volume 12 of Parcel Maps, at page 43, Marin County Records, said point also being the intersection of the calls "South 26° 20' East 135 feet and North 63° 40' East 20 feet" as contained in Parcel 2 of the Deed executed by California Land Title Company, a corporation to Michael C. McGuckin, et ux, recorded March 26, 1976 in Book 3010 of Official Records, at page 190, Marin County Records; thence from said point of beginning and along the exterior boundary of said Parcel 3, North 63° 40' East 20 feet; thence

North 75 07' 20" East 164.00 feet; thence leaving said exterior boundary of Parcel 3, North 12° 41' East 85.00 feet; thence North 30° 45' West 126.00 feet, thence North 13' 30' East 79.21 feet to the northwesterly boundary of Parcel 1, as shown upon that certain map referred to hereinabove; thence along the exterior boundary of said Parcel 1, South 84° 00' west 75.70 feet to the most Northerly corner of the parcel of land described in the Deed executed by Charles B. Robertson, et ux, to Paul Hopkins Talbot, Jr., et ux, recorded January 30, 1956 in book 1002 of Official Records, at page 623, Marin County Records; thence 111.77 feet, thence leaving said exterior boundary of Parcel 1, South 18° 45' East 95.06 feet thence South 21° 48' West 70.66 feet; thence South 75° 07' 20" West 160.00 feet to the certline of Fawn Drive; thence along the exterior boundary of said Parcel 3, also being the centerline of "Fawn Drive, South 26° 20' East 34.46 feet to the point of beginning.

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(the "PROPERTY"), from the date of acquisition to the present, including all documents relating to the acquisition of the PROPERTY.

- 2. All documents evidencing or relating to the state of title of the PROPERTY or any portion thereof, any estate therein.
- 3. All documents comprising, evidencing or relating to any agreement between you and/or Gerald Armstrong and/or Michael Walton relating to the PROPERTY including, but not limited to, agreements of co-ownership and respective amounts of contribution towards down payment and mortgage payments.
- 4. All documents comprising, evidencing or relating to property tax bills or property tax statements for the PROPERTY that have been incurred or received at any time from December 1986 until the present.
- 5. All documents comprising or relating to payments made, including checks or money orders or other documentation of payments made on the aforementioned property tax bills.
  - 6. All documents comprising or relating to any agreement

concerning liens, easements, rights of way, mineral rights, water rights, leaseholds and any other interest in the PROPERTY.

- 7. All documents evidencing, comprising or relating to any liens, encumbrances, foreclosure actions, whether pending or not, on the PROPERTY including but not limited to, documents relating to any payment or partial payment toward any such liens, foreclosure actions or other encumbrance.
- 8. All documents, including loan applications, relating to any loans secured by the PROPERTY at any time from the acquisition of the PROPERTY by you to the present whether or not said loan(s) is/are repaid. If said loan(s) is/are repaid, even if you were not the entity who repaid it, please provide all documents relating to said repayment.
- 9. All documents comprising, evidencing or relating to payment made or other exchange applied for any transfer of title on the PROPERTY from 1986 until the present. This is to include, but not be limited to, cancelled checks or receipts.
- 10. All documents comprising, evidencing or reflecting bills or invoices, and payments thereon, of maintenance of the Property from the acquisition of any portion of the PROPERTY by you, Gerald Armstrong or Michael Walton to the present.
- 11. All documents comprising, evidencing or relating to bills or invoices, contracts, oral or written, and payments thereon of subcontractors, materialmen, suppliers or other individuals or business entities who provided labor, material or supplies for the modification of the PROPERTY at any time from the acquisition by you, Gerald Armstrong or Michael Walton of any portion of the PROPERTY to the present.

- 13. All documents reflecting the names, addresses and telephone numbers of all accountants, accounting firms and other persons or businesses that you retained to manage, analyze, monitor or keep records of your business and financial affairs and assets, from January 1, 1987 to the present.
- 14. All documents reflecting your financial condition. Such documents shall include but not be limited to financial statements, profit and loss statements, income and expense statements, asset statements, balance sheets and loan applications.
- 15. All documents reflecting the names, addresses and telephone numbers of the locations at which all your business, personal and banking accounts, including those of The Gerald Armstrong Corporation, are maintained.
- 16. All documents which refer to, relate to, mention, discuss, concern or evidence, without limitation, any stock offering made by you from January 1, 1987 until the present.
- 17. All documents which refer to, relate to, mention, discuss, concern or evidence, without limitation, any transfer of shares in GAC made by anyone from January 1, 1987 until the present.
- 18. All documents which refer to, relate to, mention, discuss, concern or evidence, without limitation, any transfer of

assets from Gerald Armstrong to you from January 1, 1987 until the present.

- 19. All documents which refer to, relate to, mention, discuss, concern or evidence, without limitation, any loans made to you by any person from January 1, 1987 until the present.
- 20. All documents reflecting the names and titles of all employees who worked for you from January 1, 1987 to the present.
- 21. All documents which refer to, relate to, mention, discuss, concern or evidence, without limitation, any payments made by you to Gerald Armstrong from January 1, 1987 until the present.
- 22. All documents which refer to, relate to, mention, discuss, concern or evidence, without limitation, any payments made by you to Michael Walton from January 1, 1987 until the present.
- 23. All documents which refer to, relate to, mention, discuss, concern or evidence, without limitation, any property, cash or other asset paid by you, of any kind whatsoever, in exchange for every transfer of cash and/or shares of stock in The Gerald Armstrong Corporation made to you by Gerald Armstrong.

Dated: September 16, 1993

BOWLES & MOXON

By: Claurie J. Bartilson Ander.

Andrew H. Wilson WILSON, RYAN & CAMPILONGO

Attorneys for Plaintiff Church of Scientology International

# PROOF OF SERVICE

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES )

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen (18) years and not a party to the within action. My business address is 6255 Sunset Boulevard, Suite 2000, Los Angeles, CA 90028.

On September 16, 1993, I served the foregoing document described as PLAINTIFF'S FIRST REQUEST FOR THE PRODUCTION OF DOCUMENTS BY DEFENDANT THE GERALD ARMSTRONG CORPORATION on interested parties in this action,

- [ ] by placing the true copies thereof in sealed envelopes as stated on the attached mailing list;
- [X] by placing [ ] the original [X] true copies thereof in sealed envelopes addressed as follows:

FORD GREENE HUB Law Offices 711 Sir Francis Drake Blvd. San Anselmo, CA 94960-1949

MICHAEL WALTON
707 Fawn Drive
San Anselmo, CA 94960

GERALD ARMSTRONG
715 Sir Francis Drake Boulevard
San Anselmo, CA 94960-1949

THE GERALD ARMSTRONG CORPORATION 715 Sir Francis Drake Boulevard San Anselmo, CA 94960-1949

# [X] BY MAIL

- [ ] \*I deposited such envelope in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid.
- [X] As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal

cancellation date or postage meter date is more than one day after date of deposit for mailing an affidavit.

Executed on September 16, 1993 at Los Angeles, California.

[ ] : **(B	Y	PERSO	NAL	SE	RVICE)	I	del	ivered	such
envelopes	by	hand	to	the	offices	of	the	addres	sees.

Executed on \_\_\_\_\_\_, at Los Angeles, California.

- [X] (State) I declare under penalty of the laws of the State of California that the above is true and correct.
- [ ] (Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Print or Type Name

Signature

- \* (By Mail, signature must be of person depositing envelope in mail slot, box or bag)
- \*\* (For personal service signature must be that of messenger)

Ford Greene 1 California State Bar No. 107601 2 HUB LAW OFFICES 711 Sir Francis Drake Boulevard San Anselmo, California 94960-1949 3 Attorney for Defendant 4 GERALD ARMSTRONG 5 6 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF MARIN 9 No. 157 680 10 CHURCH OF SCIENTOLOGY INTERNATIONAL,) a California not-for-profit GERALD ARMSTRONG CORP.'S 11 religious corporation, RESPONSES TO PLAINTIFF'S 12 Plaintiff, FIRST REQUEST FOR PRODUCTION OF DOCUMENTS 13 VS. GERALD ARMSTRONG; MICHAEL WALTON; 14 THE GERALD ARMSTRONG CORPORATION, 15 a California for-profit corporation; DOES 1 through 100, 16 inclusive, Date: 17 Defendants. Time: Dept: 18 Trial Date: None Set 19 DEMANDING PARTY: Plaintiff Church of Scientology International RESPONDING PARTY: 20 Defendant The Gerald Armstrong Corporation SET NO: 21 One 22 Responses To Documents And Things To Be Produced 23 Armstrong Corporation objects on the following grounds: 24 that the request violates the right to privacy and the right to 25 freedom of religion, speech, press and association, that the 26 request is not calculated to lead to the discovery of admissible 27 evidence, and is irrelevant, constitutes discovery prohibited by

the order of the Superior Court of Los Angeles, and is ambiguous,

HUB LAW OFFICES Ford Greene, Esquire 711 Sir Francis Drake Blvd. San Anseimo, CA 94960 (415) 258-0360

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Page 1.

ARMSTRONG CORP.'S RESPONSES TO FIRST REQUEST FOR PRODUCTION

2. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.

- 3. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 4. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 5. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous,

- 6. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 7. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 8. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 9. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous,

10. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.

11. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.

12. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.

13. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by

the order of the Superior Court of Los Angeles, and is ambiguous,

HUB LAW OFFICES
Ford Greene, Esquire
711 Sir Francis Drake Blvd.
San Anseimo, CA 94960
(415) 258-0360

14. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.

- 15. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 16. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 17. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous,

18. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.

- 19. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 20. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.
- 21. Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous,

overbroad, vaque, burdensome, and harrasive.

Armstrong Corporation objects on the following grounds: that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vaque, burdensome, and harrasive.

Armstrong Corporation objects on the following grounds: 23. that the request violates the right to privacy and the right to freedom of religion, speech, press and association, that the request is not calculated to lead to the discovery of admissible evidence, and is irrelevant, constitutes discovery prohibited by the order of the Superior Court of Los Angeles, and is ambiguous, overbroad, vague, burdensome, and harrasive.

DATED: October 12, 1993 HUB LAW OFFICES

EORD GREENE

Attorney for Defendant and Petitioners GERALD ARMSTRONG and THE GERALD ARMSTRONG

CORPORATION

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# PROOF OF SERVICE

1		PROOF OF SERVICE					
2	I am employed in	the County of Marin, State of California. I					
3	am over the age of ei	ghteen years and am not a party to the above					
4	entitled action. My b	usiness address is 711 Sir Francis Drake					
5	Boulevard, San Anselmo, California. I served the following						
6		ANT THE GERALD ARMSTRONG CORPORATION'S					
7		SES TO PLAINTIFF'S FIRST REQUEST FOR THE TION OF DOCUMENTS					
8	on the following person(s) on the date set forth below, by placing						
9	a true copy thereof enclosed in a sealed envelope with postage						
10	thereon fully prepaid to be placed in the United States Mail at						
11	San Anselmo, California:						
12	MICHAEL WALTON, ESQ. 707 Fawn Drive						
13	San Anselmo, CA 94960						
14	Andrew Wilson, Esquire WILSON, RYAN & CAMPILONGO						
15	235 Montgomery Street, Suite 450 San Francisco, California 94104						
16							
17	LAURIE J. BARTILSON, ESQ. Bowles & Moxon						
18	6255 Sunset Boulevard Los Angeles, Californ						
19		caused such envelope with postage thereon					
20		fully prepaid to be placed in the United States Mail at San Anselmo, California.					
21		caused said papers to be personally service on the office of opposing counsel.					
22							
23	]	declare under penalty of perjury under the aws of the State of California that the above					
24	i	is true and correct.					
25	DATED: October 12,	1993					
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HUB LAW OFFICES
Ford Greene, Esquire
711 Sir Francis Drake Blvd.
San Anselmo, CA 94960
(415) 258-0360

Page 8.

ARMSTRONG CORP.'S RESPONSES TO FIRST REQUEST FOR PRODUCTION

# WILSON, RYAN & CAMPILON JO

ANDREW H. WILSON STEPHEN C. RYAN\* CHRISTOPHER B. TIGNO ANNE R. WOODS LINDA M. FONG SHAUNA T. RAJKOWSKI EDWARD S. ZUSMAN IAIN-BREAC MACLEOD GREGORY R. DIETRICH

\* CERTIFIED TAXATION SPECIALIST THE STATE BAR OF CALIFORNIA BOARD OF LEGAL SPECIALIZATION A PROFESSIONAL LAW CORPORATION

235 MONTGOMERY STREET, SUITE 450 SAN FRANCISCO, CALIFORNIA 94104 (415) 391-3900 TELECOFY (415) 954-0938 OF COUNSEL LISA F. CAMPILONGO EDWARD L. BLUM

November 1, 1993

Ford Greene, Esq. HUB LAW OFFICES 711 Sir Frances Drake Boulevard San Anselmo, CA 94960-1969

Re:

CSI v. Armstrong, et al.,

Marin County Action No. 157680;

Discovery Responses

Our File No. SCI02-003A

Dear Mr. Greene:

I write in an attempt to resolve the issues raised in GERALD ARMSTRONG CORP.'S RESPONSES TO PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS. I will address those objections by category below:

- Objection on grounds that request violates right to privacy, to freedom of religious speech, press and association. I find this objection difficult to understand. As you know, this action is directed at Mr. Armstrong's conveyance of assets so as to essentially render him judgment-proof. At the same time he was engaging in what he admits (and in fact boasts of) were breaches of the September 6, 1986 settlement agreement between he and plaintiff. I fail to understand how production of the documents requested, all of which are designed to elicit information with respect to those transfers, would infringe on these rights. I also am not aware of any authority which is remotely similar to this case. Unless you can provide me with such authority, I shall expect that you will abandon this objection.
- 2. Request constitutes discovery prohibited by the order of the Superior Court of Los Angeles. I presume that the "order" to which you refer is Judge Horwitz' orders which stay Action Nos. 052395 and 084642 pending the resolution of your client's appeal from the preliminary injunction entered by Judge Sohigian. Discovery propounded in this action, by definition, was not prohibited by any of these orders. If you are somehow contending that discovery propounded here is relevant only in that action, and hence prohibited, I suggest you tell me which requests you believe are only relevant to the two Los Angeles County actions. The reality is that the discovery propounded here is relevant to this action, and some of it may

have marginal relevance to the Los Angeles County action. However, it could only arguably be prohibited if it was relevant only to the Los Angeles County action.

- 3. Discovery not calculated to lead to discovery to admissible evidence and is irrelevant. It is virtually impossible for me to understand, unless you specify further, on what grounds you make this objection. I have re-reviewed the requests, and am satisfied that they all are calculated to lead to evidence which would be admissible in this action. The requests are all designed to elicit documents which would either reflect transfer which we believe are fraudulent, would show information which would tend to prove that the transfers were fraudulent, or which would reveal existence of further fraudulent transfers. For example, Requests Nos. 1 through 12 of the Second Request to Mr. Armstrong and the First Request to TGAC all relate to the real property transferred to Michael Walton. Unless you can provide me with specific reasons why specific requests are not calculated to lead to discovery of admissible evidence or are irrelevant, I must insist that you not raise this objection as a grounds for refusing discovery.
- 4. Request is ambiguous, overbroad, vague and harassive. I do not really believe that you have trouble understanding these requests, or that they are overbroad. If you have a problem understanding a specific request, please let me know what request and what your problem is and I will be happy to provide further specifics so that this vagueness/ambiguity will not be a problem. With respect to the requests being overbroad and harassive, they are not. While I doubt that any explanation or argumentation you may provide will cause me to change my mind, I invite you to do so and I will reconsider.

In conclusion, I request that you reply to this letter, letting me know which documents you will produce and which documents you will not produce no later than the close of business on Friday, November 5, 1993.

Very truly yours,

WILSON, RYAN & CAMPILONGO

Andrew H. Wilson

AHW-0735.LTR

cc: Laurie Bartilson

SUPERIOR COURT, RAKIN COUNTY, CALIFORNIA 456-1920 CIVIL CALENDAR AND HINUT

MITTINGS A. WILSON 391-3900 F;

DATE: FRI., NO OPPOSITION DUE	: 11/12/93	JUDGI	9100 E: GARY. W. THOMAS	CI.ERK:	 SON-
	11/17/93	DEPT	. NO. <u>1</u> .	COMPLETED:	
CASE NO.	TITLE OF ACTION		PROCEE	DING	 ATTORNEY
2) 157680	CHURCH OF SCIENTOLO	GY			

INTERNATIONAL · V GERAID ARMSTRONG, ET AL

THE DEMURRER OF DEFENDANT MICHAEL WALTON ON THE GROUND OF UNCERTAINTY IS OVERRULED. THIS ACTION DOES NOT REQUIRE A DETERMINATION OF WHETHER ARMSTRONG IS LIABLE FOR BREACHING THE SETTLEMENT AGREEMENT. A TRANSFER OF PROPERTY CAN BE FRAUDULENT AND A CREDITOR CAN OBTAIN REMEDIRS WITHOUT A DETERMINATION OF THE ULTIMATE VALIDITY OF THE CREDITOR'S CLAIM. CODE, 5\$ 3439.01(b) & (c), 3439.04, 3439.07.) IN ADDITION, THIS ACTION CAN BE PURSUED BEFORE A JUDGMENT IN THE LOS ANGELES COUNTY ACTIONS. (ID.)

THE DEMURRER ON THE GROUND OF FAILURE TO STATE FACTS SUFFICIENT TO CONSTITUTE A CAUSE OF ACTION IS OVERRULED. PARAGRAPHS 29 AND 36 PLEAD . FACTS MEETING THE REQUIREMENTS OF CIVIL CODE SECTION 3439.04(a). PARAGRAPHS 30, 31, 37, AND 38 PLEAD FACTS MEETING THE REQUIREMENTS OF SECTION 3934.04(b)(2).

THE MOTION TO STRIKE IS DENIED. AS EXPLAINED ABOVE, THIS ACTION DOES NOT SEEK OR REQUIRE A DETERMINATION THAT ARMSTRONG BREACHED THE SETTLEMENT AGREEMENT. THUS, THIS ACTION IS NOT SIMPLY AN ATTEMPT TO AVOID THE ORDERS IN THE LOS ANGELES COUNTY ACTIONS.

# PROOF OF SERVICE

STATE O	F CALI	FORNIA	)	
			)	SS
COUNTY	OF LOS	ANGELES	)	

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen (18) years and not a party to the within action. My business address is 6255 Sunset Boulevard, Suite 2000, Los Angeles, CA 90028.

On November 30, 1993, I served the foregoing document described as NOTICE OF MOTION AND MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DEFENDANT THE GERALD ARMSTRONG CORPORATION on interested parties in this action,

- [ ] by placing the true copies thereof in sealed envelopes as stated on the attached mailing list;
- [X] by placing [ ] the original [X] true copies
  thereof in sealed envelopes addressed as follows:

FORD GREENE HUB Law Offices 711 Sir Francis Drake Blvd. San Anselmo, CA 94960-1949

MICHAEL WALTON 707 Fawn Drive San Anselmo, CA 94960

## [X] BY MAIL

- [ ] \*I deposited such envelope in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid.
- [X] As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing an affidavit.

Executed on November 30, 1993 at Los Angeles, California.

[ ] \*\*(BY PERSONAL SERVICE) I delivered such envelopes by hand to the offices of the addressees.

[ ]\*\* Such envelopes were hand delivered by Messenger Service

Executed	00	2+	Loc	Angeles	California
Lxecuted	on	 aL	LOS	Aligeres,	Calliolilla

- [X] (State) I declare under penalty of the laws of the State of California that the above is true and correct.
- [ ] (Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Print or Type Name

Signature

- \* (By Mail, signature must be of person depositing envelope in mail slot, box or bag)
- \*\* (For personal service signature must be that of messenger)